

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, September 14, 2023

Hearing Room

5C

11:00 AM

: **META Advisors LLC v. Cozzia USA LLC**
Misc#: 8:21-00103 META Advisors LLC v. Cozzia USA LLC

Chapter 0

#1.00

Hearing on Motion For Order For Determination Of Claim Of Exemption
(Motion filed 8/14/2023)

Docket 15

Party Information

Defendant(s):

Cozzia USA LLC

Represented By
Clifford P Jung
Curtis C. Jung

Plaintiff(s):

META Advisors LLC

Represented By
Craig R Smith

**United States Bankruptcy Court
Central District of California
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8:21-12518 Jae Sung Kwak

Chapter 11

#2.00

CONT'D POST-CONFIRMATION STATUS CONFERENCE RE: Setting
Scheduling Hearing And Case Management Conference And Requiring Status
Report

(Petition filed 10/17/2021)

(Case Converted to Chapter 11 on 2/10/2022)

(Case transferred from MW on 2/24/2022)

(S/C set per Order Entered 3/1/2022)

(S/C set per Order Entered 8/8/2022)

(PSC set per Order Entered 11/10/2022)

(Amended Plan Confirmed 11/10/22)

FR: 4-13-22; 7-27-22; 11-2-22; 3-1-23; 4-12-23; 7-19-23

Docket 59

Party Information

Debtor(s):

Jae Sung Kwak

Represented By
Caroline S Kim

**United States Bankruptcy Court
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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

#3.00

Hearing RE: Motion For First Order Rejecting Unexpired Executory Contracts
Pursuant To 11 U.S.C. Section 365
(Motion filed 8/22/2023)

Docket 417

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Movant(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Masud
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Masud
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

#4.00

CONT'D Hearing RE: Motion By United States Trustee To Convert Case To Chapter 7 Pursuant To 11 U.S.C. Section 1112(b)
(Motion filed 7/12/2023)
(Motion refiled 7/13/2023)

FR: 8-10-23

Docket 232

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Movant(s):

United States Trustee (SA)

Represented By
Queenie K Ng
Kenneth Miskin
Leslie Skorheim

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Masud
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:23-01046 Marshack v. Diab et al

#5.00

CONT'D Hearing RE: Motion By Defendants Eng Taing And Touzi Capital, LLC
To Dismiss Complaint Under Federal Rule Of Bankruptcy Procedure 7012 And
Federal Rule Of Civil Procedures 12 (b)(6)
(Motion filed 7/24/2023)

FR: 9-13-23

Docket 96

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

BankUnited, N.A.

Represented By
Howard Steinberg

Revolv3, Inc.

Pro Se

Fidelity National Information

Pro Se

Worldpay, Inc.

Pro Se

Worldpay Group

Pro Se

Merit Fund, LLC

Pro Se

Guardian

Pro Se

Gallant Law Group

Pro Se

The United States Postal Service

Pro Se

Fidelity National Information

Pro Se

Worldpay, LLC

Pro Se

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CONT... The Litigation Practice Group P.C.

Chapter 11

Marich Bein, LLC	Represented By David S Kupetz
Touzi Capital, LLC	Represented By Daniel H Reiss
Eng Taing	Represented By Daniel H Reiss
Stripe, Inc.	Pro Se
Seamless Chex Inc.	Pro Se
Phoenix Law, PC	Pro Se
Payliance, LLC	Pro Se
Optimumbank Holdings, Inc. dba	Pro Se
Maverick Management Group, LLC	Pro Se
Guardian Processing, LLC	Pro Se
Dwolla, Inc.	Pro Se
Max Chou	Pro Se
BAT Inc. dba Coast Processing	Pro Se
Heng Taing	Pro Se
World Global	Pro Se
Optimumbank Holdings, Inc.	Pro Se
Equipay	Pro Se
Tony Diab	Pro Se
Daniel S. March	Pro Se
Rosa Bianca Loli	Pro Se
Lisa Cohen	Pro Se
William Taylor Carss	Pro Se

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CONT... The Litigation Practice Group P.C.

Chapter 11

Eng Tang	Pro Se
Maria Eeya Tan	Pro Se
Jake Akers	Pro Se
Han Trinh	Represented By Douglas A Plazak
Jayde Trinh	Represented By Douglas A Plazak
Wes Thomas	Pro Se
Authorize Net	Pro Se
Jimmy Chhor	Pro Se
Scott James Eadie	Represented By Douglas A Plazak
Oakstone Law Group PC	Pro Se
Greyson Law Center PC	Represented By Douglas A Plazak
Phoenix Law Group, Inc.	Pro Se
Maverick Management, LLC	Pro Se
LGS Holdco, LLC	Represented By Daniel A Lev
Consumer Legal Group, PC	Represented By Ronald N Richards Daniel A Lev
Vulcan Consulting Group LLC	Pro Se
B.A.T. Inc.	Pro Se
Prime Logix, LLC	Pro Se
Teracel Blockchain Fund II LLC	Pro Se
EPPS	Pro Se

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CONT... The Litigation Practice Group P.C.

Chapter 11

Dongliang Jiang

Pro Se

Movant(s):

Touzi Capital, LLC

Represented By
Daniel H Reiss

Eng Taing

Represented By
Daniel H Reiss

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Ghio
Christopher Celentino
Jonathan Serrano
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:23-01046 Marshack v. Diab et al

#6.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Complaint For:

- (1) Injunctive Relief;
 - (2) Avoidance, Recovery, And Preservation Of Two-Year Actual Fraudulent Transfers;
 - (3) Avoidance, Recovery, And Preservation Of Two-Year Constructive Fraudulent Transfers;
 - (4) Avoidance, Recovery, And Preservation Of Four-Year Actual Fraudulent Transfers;
 - (5) Avoidance, Recovery, And Preservation Of Four-Year Constructive Fraudulent Transfers; And
 - (6) Turnover
- (Complaint filed 5/25/2023)
(Amended Complaint filed 6/15/2023)
(Another Summons issued 6/23/2023)

[United States Parcel Service dismissed 7/24/22023 -dk. 103]

[Phoenix Law Group, Inc. dismissed 8/1/2023 - dk. 119]

FR: 8-15-23; 8-29-23; 9-12-23

Docket 62

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

BankUnited, N.A.

Represented By
Howard Steinberg

Revolv3, Inc.

Pro Se

Fidelity National Information

Pro Se

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Worldpay Group	Pro Se
Merit Fund, LLC	Pro Se
Guardian	Pro Se
The United States Postal Service	Pro Se
Fidelity National Information	Pro Se
Worldpay, LLC	Pro Se
Touzi Capital, LLC	Represented By Daniel H Reiss
Marich Bein, LLC	Represented By David S Kupetz
Heng Taing	Pro Se
Stripe, Inc.	Pro Se
Seamless Chex Inc.	Pro Se
Phoenix Law, PC	Pro Se
Payliance, LLC	Pro Se
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Maverick Management Group, LLC	Pro Se
Guardian Processing, LLC	Pro Se
Dwolla, Inc.	Pro Se
Max Chou	Pro Se
BAT Inc. dba Coast Processing	Pro Se
Gallant Law Group	Pro Se
Eng Taing	Represented By Daniel H Reiss

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Optimumbank Holdings, Inc.	Pro Se
World Global	Pro Se
Jimmy Chhor	Pro Se
Rosa Bianca Loli	Pro Se
Lisa Cohen	Pro Se
William Taylor Carss	Pro Se
Eng Tang	Pro Se
Maria Eeya Tan	Pro Se
Jake Akers	Pro Se
Han Trinh	Represented By Douglas A Plazak
Jayde Trinh	Represented By Douglas A Plazak
Wes Thomas	Pro Se
Scott James Eadie	Represented By Douglas A Plazak
Authorize Net	Pro Se
Daniel S. March	Pro Se
Dongliang Jiang	Pro Se
Greyson Law Center PC	Represented By Douglas A Plazak
Phoenix Law Group, Inc.	Pro Se
Maverick Management, LLC	Pro Se
LGS Holdco, LLC	Represented By Daniel A Lev
Consumer Legal Group, PC	Represented By

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Daniel A Lev

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B.A.T. Inc.	Pro Se
Prime Logix, LLC	Pro Se
Teracel Blockchain Fund II LLC	Pro Se
EPPS	Pro Se
Equipay	Pro Se
Oakstone Law Group PC	Pro Se
Tony Diab	Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
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Christopher Celentino
Jonathan Serrano
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Peter W Bowie